

**CITY COUNCIL OF THE CITY OF SAN DIEGO
CLOSED SESSION DOCKET
FOR
TUESDAY, JUNE 25, 2002
AT 9:00 A.M.**

The City Council will meet in Closed Session on Tuesday, June 25, 2002 at 9:00 a.m. with the following agenda:

I. Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

- a. *Rigby v. City*
Workers Comp Appeals Bd No.: SDO 284047
- b. *Earle v. City*
S.D. Superior GIC 776901
- c. *Sports Arena Village Ltd. v. City*
S.D. Superior GIC 775192
- d. In the Matter of the Joint Application of
California-American Water Company, et al.
Application No. 02-01-036.

II. Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8:

- A. Property: An approximate 172-acre of Mission Bay Park (Portions of APN 435-480-15)
- Agency Negotiator: Real Estate Assets Director
- Negotiating Parties: Sea World, Inc.
- Under Negotiation: Seeking direction on a Sea World Lease Amendment in order to comply with California Coastal Commission requirements.

- B. Property: Non-exclusive Franchise Agreement to Serve Water to South San Diego Residents
- Agency Negotiator: Richard Mendes, Utilities General Manager; Deborah Berger, Deputy City Attorney
- Negotiating Parties: California American Water Company
- Under Negotiation: Price and terms.
- III. Conference with Labor Negotiator, pursuant to Government Code section 54957.6:
- Agency negotiators: Michael Uberuaga, Lamont Ewell, Cathy Lexin, Dan Kelley, Stanley Griffith, Mike McGhee
- Employee organization: Municipal Employees Association, Local 127 AFSME, AFL-CIO, Local 145 International Association of Firefighters AFL-CIO, San Diego Police Officers Association.